

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0800-0593

**Case Title:**

Abound Solar, Inc.

**Reporting Office:**

Denver, CO, Area Office

**Subject of Report:**

Receipt of Audit Report and Memorandum to the Secretary.

**Activity Date:**

April 15, 2014

**Reporting Official and Date:**

(b) (6), (b) (7)(C)

Special Agent

28-APR-2014, Signed by: (b) (6), (b) (7)(C)

**Approving Official and Date:**

(b) (6), (b) (7)(C)

Special Agent in Charge

29-APR-2014, Approved by: (b) (6), (b) (7)  
Assistant Special Agent in Charge

**SYNOPSIS**

On April 15, 2014, Special Agent (b) (6), (b) (7)(C) received the United States Department of Energy's (USDOE) Audit Report for the loan guarantee to Abound Solar Manufacturing, LLC and a memorandum to the USDOE's Executive Director for the DOE Loan Programs Office.

**DETAILS**

Copies of the audit report and memorandum are attached to this investigative activity report for reference. This information was provided to the reporting Agent by (b) (6), (b) (7)(C), Special Agent for the Federal Bureau of Investigation.

**ATTACHMENT**

USDOE Audit Report.

USDOE Transmittal Memorandum.

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